

Economic Development Authority Meeting Agenda

Tuesday, November 14th, 2023 ❖ 7:00 pm Viget Offices, 105 W. Broad St, 5th Floor Falls Church VA 22046

This is an in-person meeting with a virtual participation option: Click here to join the meeting

Public comments may be submitted to <u>ngoodwin@fallschurchva.gov</u> until 8:00 PM on October 11, 2023. All comments will be provided to the Economic Development Authority members and comments received by the deadline will be read during the meeting.

PLEASE NOTE: This meeting offers an option for the public and staff to join through Microsoft Teams. Don't have the Teams app? You can still join a Teams meeting. See the instructions below this meeting agenda. Please email need assistance with installation. During the meeting, staff will likely not be available to assist with installation.

- 1. Call to Order
 - Meeting Presentation
- 2. Roll Call
- 3. Approval of DRAFT September October 12, 2023 EDA meeting Minutes Draft Economic Development Authority Minutes 10-12-2023
- 4. EDA/EDO Quarterly Report (July 1- September 30, 2023) Economic Development Quarterly Report: July-Sept 2023
- 5. Updates/discussion:
 - a. Status update of Virginia Village closing Brenden Woodley HHS staff
 - b. Updates on EDA Retreat/2023 Work Plan items below:
 - Review upcoming development projects and other Council items (ongoing)
 - Commercial district amenities i.e. holiday tree lighting November 27th,
 6 PM at Founders Row 1
 - Parking code update study (Planning staff is now planning to bid out this work and staff the effort)
 - Hiring/managing a market research consultant (Lisa Benjamin Newmark)
 - Tourism web site Update from Sarah
 - Restaurant week Update from Sarah



- Hiring/managing a marketing consultant Update from Sarah
- Transfer Virginia Village properties to Wesley and remain involved in redevelopment discussions in the future
- Yiftee 'Little City Gift Card' Program
- Parklets (new outdoor dining areas) via Federal ARPA funds
- c. "Voluntary concessions" for ground floor uses in mixed use projects Lisa Benjamin written report on analysis and recommendations expected soon.
- 6. Update on City projects/status of upcoming business openings
- 7. Washington and Old Dominion Trail wayfinding signage
- 8. Update on Levine School of Music in the West Falls Church project
- 9. Upcoming meeting dates on Quinn and other projects/ED topics of interest:
 - a. 11/20/23 Council work session on Quinn project
 - b. 11/27/23 6 PM Tree lighting ceremony at Founders Row 1
- 10. Other member issues
- 11. Adjournment

Questions: Economic Development Authority Staff Liaison: Becky Witsman, 571-422-7900 bwitsman@fallschurchva.gov

Instructions for joining a Microsoft Teams meeting:

Click here to watch a video with instructions for joining a Teams meeting

Join a Teams meeting on a phone or tablet

- 1. Click the meeting link provided.
- 2. Download the Teams app for your device when prompted:
 - Type in your name.
 - Choose the audio and video settings you want.
- 3. Select Join now.
- 4. Depending on meeting settings, you'll get in right away, or go to a lobby where someone in the meeting can admit you.

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- 2. You have two choices:



- **Download the Windows app**: Download the Teams app.
- Join on the web instead: Join a Teams meeting on the web.
- 3. Type in your name.
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